

RECEIVED MAY 10 2006

## RESOLUTION ADOPTING BUSINESS SUBSIDY CRITERIA

WHEREAS, Minnesota Statutes, Sections 116J.993 through 116J.994 (the "Statutes") require the adoption of criteria for the granting of business subsidies as defined in the Statutes; and,

WHEREAS, the City of Morris (the "City") has determined that it is necessary and appropriate to adopt business subsidy criteria pursuant to the Statutes; and,

WHEREAS, the City has performed all actions required by law to be performed prior to the adoption and approval of the proposed business subsidies, including the holding of a public hearing upon published notice as required by law on May 23, 2000.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MORRIS, MINNESOTA that the business subsidy criteria, contained in Exhibit A of this resolution, are hereby approved, ratified, established and adopted and shall be placed on file at the City.

PASSED AND ADOPTED THIS 13TH DAY OF JUNE, 2000.

MORRIS CITY COUNCIL

Carol Wilcox  
Carol Wilcox, Mayor

ATTEST:

Edward R. Larson  
Edward R. Larson, City Manager